

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **FEBRUARY 9, 2015 AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: T.J. CHESTER, MARY SMITH, BILLY CLAPPER, TODD LITTLETON AND TERESA BUCK

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, SEAN DOUGLAS, AARON SLATTERY, NATASHA SAPP AND DENNIS WALL

OTHERS PRESENT: DON ELKINS, GENE PFLUGHOLT, DON METCALF, JO BAZHAW, MARIE BURDICK, SCOTT YANDELL, AARON MCLEROY, SAMUAL CURTIS, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Chester called the meeting to order at 7:23 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket
2. CONSENT DOCKET

(This item is placed on the agenda so that the Board of trustees, by unanimous consent, can designate routine items and those items requiring minimum discussion to be approved or acknowledged in one motion. If any item does not meet with approval of all Board members, that item will be removed from the consent docket and considered in regular order)

- a. APPROVAL minutes for TPWA meeting January 12, 2015
- b. ACKNOWLEDGMENT receipt of payroll and claims for January 2015

Motion was made by Smith, seconded by Clapper to adopt the consent agenda items 2a and b. Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith, and Chester
Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

4. GENERAL GOVERNMENT

- a. DISCUSSION and related CONSIDERATION of Presentation from Atlink Wifi Services regarding potential partnership with the City of Tuttle, TPWA, or other possible new authority, to provide enhanced broadband services, including potential action authorizing cost sharing to conduct a study and inspection of current broadband infrastructure and partnership costs

Sam Curtis presented Atlink's company information and proposal to work in partnership with the City to provide broadband service to residents. He presented a study will need to be completed to inspect the current infrastructure. His proposal was that the cost of the study be split equally between Atlink and the City. Perryman presented a non-binding mutual letter of intent will be required.

Motion was made by Clapper, seconded by Smith to authorize the City Manager to enter into a letter of intent with Atlink to begin a feasibility study.

Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith, and Chester

Nay: None

- b. DISCUSSION and related CONSIDERATION agreement to construct and extend a water main near SH-37 and Meyers Drive

Young presented this is not ready for bid due to unanswered questions regarding the responsibility of those involved. The Corporation Commission has not responded to questions and concerns of the City. Perryman presented staff will be required to work out the details with the Corporation Commission before accepting bids.

Motion was made by Littleton, seconded by Chester to TABLE this item.

Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith, and Chester

Nay: None

- c. DISCUSSION of the future use of the old Tuttle lumber yard building and property.

Young presented ideas for the building have been discussed but no formal decision has been made. He would like the council to present their ideas for the use of the building. Slattery presented some out buildings near the lumber store building are not worth repairing and will need to be torn down. A company has approached him about tearing down those buildings at no cost if they can claim the tin. Council agreed that the first step will be to tear down what is not worth repairing.

No Action Taken

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the TPWA meeting at 8:22 p.m. Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester